

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, November 1, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P,
Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K	C	S	S
S	M	L	G
Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Case Discussion

1. GO-2001-249 - UtiliCorp United, Inc. – Investigation into alleged improprieties in Gas Supply Department – *Thompson*
--Discussed.
2. TT-2002-108 - Southwestern Bell Telephone – Prehearing discussion - *Woodruff*
TT-2002-130
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. FCC Comments on Number Pooling – *Dietrich*
--Discussed.
5. Federal Universal Service Fund Certification Letter – *Dietrich*
--Discussed.
6. Congressional Hearing Testimony – Number Exhaustion – *Dietrich*
--Discussed.
7. Relay Missouri Expenditures for Advertising/Caller ID – *Solt*
--Discussed.
8. Executive Director Report – *Quinn*
--Discussed.
9. Personnel
--Not Discussed.
10. Litigation – FERC Docket #P459-113 Bagnall Dam Turbines
- *Anderson/Meyer/Dottheim*
--Discussed.
--Voted to intervene.
FERC Docket ER02-108 – MISO Market Monitoring
- *Anderson/Meyer/Dottheim*
--Discussed.
--Voted to intervene.

K	C	S	S
S	M	L	G
Y	Y	Y	Y
Y	Y	Y	Y

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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